

EUREKA ENERGY COMMITTEE (EEC)
AGENDA
Monday, August 1, 2016, 5:00 PM
Location: Council Chambers, City Hall, 531 K St., Eureka

1. CALL TO ORDER AND ROLL CALL

2. PUBLIC COMMENT

3. MINUTES

- a. Approve the Minutes of the May 2nd Regular Meeting.

4. OLD BUSINESS

- a. Mathew Marshall of the Redwood Coast Energy Authority to provide an update on the local CCA process.

5. NEW BUSINESS

- a. Administer Oath to Scott Toyama, on his appointment as a Member of the EEC.
- b. Administer Oath to Juan Fernandez, on his appointment as a Member of the EEC.
- c. Discuss the report by Greenway Partners regarding the potential for solar at City facilities. Recommendation to Staff.

6. STAFF REPORT

- a. Update on PG&E project to upgrade Eureka streetlights to LED technology.

7. OCTOBER AGENDA

8. ADJOURN

As September 5th is the Labor Day Holiday, our next meeting will be **Monday, October 3, 2016, at 5:00 pm, Council Chambers, City Hall, 531 K St., Eureka.**

The Eureka Energy Committee shall: A) Study, evaluate, and make recommendations to the City Council, Commissions, or City staff as appropriate regarding energy efficiency, energy conservation, and conversion to greener energy sources within the community; B) Study, evaluate, and provide energy information, education, and program administration to the City Council, Commissions, or City staff as appropriate; C) Advise the City Council, Commissions, or City staff as appropriate on energy considerations in City planning and regulation; and D) Advise the City Council, Commissions, or City staff as appropriate on the potential ways for the City to generate its own energy.